

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, March 30th, 2021 at 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: [meet.google.com/wje-xuct-mbr](https://meet.google.com/wje-xuct-mbr). The public may also use the teleconference option at +1 (315)-801-9407 then enter conference pin: 863 831 330#

## AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the February 23rd, 2021 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
8. Director's Report
  - a. Parks and Recreation Report
  - b. Emergency Action Plan Addition - Load Shedding (Placeholder)
  - c. Water Rate Case
  - d. AMI Project (Placeholder)
    - (1) Current AMI count remaining- Elec: **0** Water: 275
      - (a) Meter Replacement Letters
  - e. Lake Leota Dam Repair Update (Placeholder)
    - Sound Testing
  - f. West Side Park Progress (Placeholder)
  - g. Bridge Inspection Update
  - h. Municipal Services building expansion progress report.
    - Bonding Requirements
    - Current Schedule
    - Cost & Material Availability Update
  - i. 5G Installation – Update
    - Motion to recommend that Common Council approve the Pole Attachment Agreement
    - Discussion and Motion to recommend that Common Council approve the Pole Attachment Fee Resolution
  - j. Dog Park – Update / Cost Increase
  - k. Equipment Purchase Cost Change - Skylift

9. City Engineer Report
  - a. Sub-division / Development Update
  - b. Inflow and Infiltration Study (Placeholder)
  - c. Roadway construction & other project updates. (Placeholder)
    - First & Second St Projects
    - 6<sup>th</sup> & Badger Roundabout
    - Sidewalks
  
10. Administrative Staff's Report
  - a. Non-Collectable Utility Accounts Review (Placeholder)
    - Motion to approve the outstanding electric account write-offs in the amount of \$3,601.73
  
11. WPPI
  - a. Amy Wanek – ESR Report
  - b. Motion to recommend that Common Council adopts the changes to the tariff for the Choose Renewable Program.
  - c. New Loads – NLMP (New Load Market Pricing) tariff change
  - d. Discussion and possible motion for Customer Services & Branding Funds for EV Charger Rebates.
  - e. W&L Sponsorships / Donations discussion and possible motion to approve the amounts for the following areas:
    - Baseball
    - 4<sup>th</sup> of July
    - Customer Appreciation
    - Others?
  
12. Old Business
  
13. New Business
  - a. 39 W. Liberty - Sidewalk
  
14. Upcoming Meeting Date, April 27th, 2021 at 5:00 pm
  
15. Adjourn

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*